

**Members Present:** Petty, Thurow, Sloan

**Absent:**

**Others Present:** Mayor Palm, E. Geick, E. Truman, B. Zeman, C. Haggard, T. Pinion, M. Hardy

**Call to Order** –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of May 28, 2019 and carried unanimously. Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

**Action Items**

- a) **Accounts Payable** – Moved by Sloan seconded by Thurow to recommend to Council for approval of the accounts payable for **\$607,714.70**. Motion carried unanimously.
- b) **Memorandum of Understanding with Friends of the Baraboo Zoo** – M. Hardy explained that this agreement gives donors confidence that the Friends are working directly with the Zoo. This agreement includes language regarding the disbanding of the Friends and allows the donations to go to the City for funding already planned projects. Moved by Sloan, seconded by Thurow to recommend to Council for approval. Motion carried unanimously.
- c) **Easement for a Driveway at the entrance of Myron Park** – T. Pinion explained that a sale of the property at 203 Badger Drive is pending and a potential buyer is requesting this easement for permanent access to the property. The driveway will be paved and accessible to the parks employees as well. Moved by Sloan, seconded by Thurow to recommend to Council for approval. Motion carried unanimously.
- d) **Approve contract with the consulting firm GovHR for the recruitment of the City Administrator** – Adm. Geick noted that four proposals were received. The review group looked at all proposals and the general response back was in favor of GovHR for \$19,000. Moved by Sloan, seconded by Thurow to recommend to Council for approval. Motion carried unanimously.

**Informational Items**

- a) City Attorney's report on insurance claims – None.
- b) Atty. Truman presented the Councilmember Training: Council Handbook.

**Adjournment** – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:14pm.  
Brenda Zeman, City Clerk